

ISO 9001 : 2015, ISO 14001 : 2015 and
BS OHSAS 18001 : 2007 Company
CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



Date: 24.03.2021

The BSE Limited Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Security Code No.518091	National Stock Exchange of India Ltd (NSE) Listing & Corporate Communications Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: APCL
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Outcome of the proceeding of the Meeting of the Board of Directors of the Company held on March 24, 2021.

We wish to inform you that at the Board Meeting of the company held on March 24, 2021, inter-alia, the following business was transacted:

1. Approval for shifting of registered office of the Company from the State of Maharashtra to the State of Telangana.
2. Approval for increasing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
3. Approval for increasing the limit for the mortgage / charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.
4. Approval for increasing the limit of giving loans, guarantee or providing any security or making investment under Section 186 of the Companies Act, 2013.
5. Approved notice of postal ballot for obtaining approval of members of the company for item no. 1 – 4 of this intimation.
6. Appointment of Mr. Subhanarayan Muduli as Company Secretary and Compliance Officer effective from April 1, 2021.

Subhanarayan Muduli



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082, Telangana.
T : +91 40 2335 3096 / 3106, F : +91 40 2335 3093
E : info@anjanacement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246, Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070
Email: secretarial@anjanacement.com, www.anjanacement.com

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Further, Continuous Disclosure requirement under Regulation 30 pursuant to Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 as follows:

Particular	
1. Reason for change	Appointment of Mr. Subhanarayan Muduli as Company Secretary with effect from April 1, 2021 in place of the resigned Company Secretary.
2. Date of appointment & Terms of appointment	April 1, 2021 and terms as decided by Board of Directors.
3. Brief Profile	<p>Mr. Subhanarayan Muduli aged 29 years is qualified Company Secretary and LLB (Gen) with overall experience of 4.9 years in Secretarial and Compliance filed.</p> <p>He had worked for Chettinad Products And Services Private Limited, Panasonic Appliances India Company Limited and SL Lumax Limited as Company Secretary & Legal.</p>

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:00 p.m.

The Postal Ballot Notice shall be sent in due course.

Kindly take the above mentioned information on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited,

M.L. Kumavat
Chief Financial Officer



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